

**Minutes  
May 3, 2007**

**Regular Session:** Yes  
**Call to Order:** Meeting was called to order at 5:35 p.m.  
**Commissioners Present:** Beverly Wemigwase, Chairperson (Excused)  
Michael McCreery, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
**Commissioners Absent:**  
**Staff Present:** Vince Cook,  
**Guests:**

**Agenda Item 3:(Agenda)**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve agenda as amended.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Commissioner Wemigwase arrives

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the minutes of April 26, 2007, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 5: (Phone Polls)**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of May 3, 2007, the phone poll conducted on May 1, 2007, to approve \$25 Coupon (for Golf packet distribution) designated for Boyne USA and subsidiary resorts. Phone poll vote as follows: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

PUBLIC COMMENT: Open-5:40 pm Close-5:41 pm

**Agenda Item 7a: (Director's Report)** a)P & P update, b)Linda Durbin, c)position requests forwarded to CFO

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal report of May 3, 2007 as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 7b: (Licensing Department Report)** a)Stats presented, b)Licensing update, c)waiver hearing

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Licensing Department's written and verbal report of May 3, 2007 as presented by Andrea Cowles, Licensing Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for all licensing hearings to be held on as needed basis during the months of May and June 2007.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 8a: (Chairperson's Report)** a)Response to NIGC Correspondence

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's written and verbal report of May 3, 2007as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 8b: (Vice-Chairperson's Report)** a) *Letter of Intent*

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of May 3, 2007 as presented by Michael McCreery.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 8c: (Secretary/Treasurer's Report)** a) *NTGC*, b) *Budget %*

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurer's verbal report of May 3, 2007 as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 9: (Old Business)**

**Agenda Item 10: (New Business)**

**a) Policies & Procedures** a) *Slots*

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Request for P & P Revision, dated May 2, 2007, for:

**Slot Department**, Submitted by: Steve Mead

Policy/Section: XII-Slots Entire Book , pg(s) All

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**b) NIGC – Field Investigation Report**

Information covered in Director's Report. No findings

**Agenda Item 11: (Regular Meeting)**

The next Regular meeting scheduled for May 10, 2007, to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

**Agenda Item 12: (Work Session)**

The next Commission work session(s) are scheduled for: TBD

**Agenda Item 13: (Adjournment)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 6:15 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved:

Recorded by:

*Julie Shananaquet*

Secretary/Treasurer